

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
SPECIAL MEETING
January 24, 2023**

747792:

The special meeting was called to order by Mayor Carmel Camp at 7:00 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Rick Moreno, Natalie Loop, Sherry Kirkland,
Daniel Schudel and Carl Sword

ABSENT: Lisa Enerson

ALSO PRESENT: Barb Ireland, Police Chief Ron Keck, DPW Superintendent Jay Best, Jones & Henry Engineers LTD – Tim Warren & Troy Brehmer, City Clerk Jeaniene McClellan, and City Manager Charles Weir

ORDERS OF THE DAY:

Excuse Absent Members:

747793:

Motion by Rick Moreno, seconded by Sherry Kirkland **to approve to excuse Lisa Enerson from the meeting.** CARRIED 6-0 by roll call

PUBLIC COMMENT:

Police Chief Ronald Keck Jr – updated Council with one of the court cases and thanked them for their support.

NEW BUSINESS:

Engineering Cost for possible grant – Jones & Henry Engineers:

Tim Warren from Jones & Henry Engineers explained how the process works with the EGLE grants and why the engineering cost will be \$30,000 for the Project Plan. If the City is awarded the grant the engineering cost will be part of the grant cost but if it isn't awarded the City would have to take that from the General Fund. The project plan must be submitted around May 2023 if Council decided to continue with applying for the grant that would finish the water, sewer and street project on Maple Grove Ave along with getting the lead and galvanize water lines

replaced. The State will not have the list of communities that will be awarded the grant until October of 2023.

747794:

Motion by Dan Schudel, seconded by Sherry Kirkland **to approve the proposal with the exception not to exceed and to have the reimbursement cost to be included in the \$30,000 and authorize the City Manager to sign the agreement.** CARRIED 6-0 by roll call

COUNCIL COMMENTS:

ADJOURNMENT:

747795:

Motion by Sherry Kirkland, seconded by Rick Moreno to **adjourn the meeting at 8:20 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk